

**THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS**  
**MEETING MINUTES**  
**January 27, 2016**

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted January 27, 2016, at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

**MEMBERS PRESENT**

Granville Smith, Chairman  
Dr. Jim Luckett  
Melanie Abner, Secretary  
Dorothy Newberry

**OCCUPATIONS AND PROFESSIONS STAFF**

Robin Vick, Administrative Supervisor  
Megan Woodson, Board Administrator  
Jessie Parker, Board Administrator

**MEMBERS ABSENT**

Dr. James Patterson

**OFFICE OF THE ATTORNEY GENERAL**

Marcus Jones, Assistant Attorney General

**GUESTS**

Curt Duff

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**CALL TO ORDER**

Chairman Smith called the meeting to order at 10:00 a.m.

**MINUTES**

Ms. Abner made a motion to approve the meeting minutes from the November 18, 2015 meeting. Ms. Newberry seconded that motion and it carried.

**FINANCIAL REPORT**

The Board reviewed the financial reports from the months November and December 2015.

**OCCUPATIONS AND PROFESSIONS REPORT**

No January Report.

**BOARD COUNSEL REPORT**

Mr. Jones discussed the amended draft of 201 KAR 13:040 along with application forms changes to reflect the newly proposed licensure fees. Mr. Jones will present an updated version of 201 KAR 13:040 at the next board meeting.

**COMPLAINTS**

The complaints committee recommended dismissal of the following:

- 2015-05
- 2015-06

Dr. Luckett seconded the motion and it carried.

**OPHTHALMIC INSPECTOR REPORT**

No report.

**LICENSURE STATUS REPORT**

Mrs. Woodson reported there are currently 235 Apprentice Ophthalmic Dispensers, 598 active Ophthalmic Dispensers, and 116 Inactive Ophthalmic Dispensers.

### **APPROVAL OF APPRENTICE APPLICATIONS**

Ms. Abner made a motion to approve the following Apprentice Applications:

1. Fuston, Dustin: Walmart Vision Center, Fort Wright
2. Goodwin, Ty: America's Best Contacts & Glasses, Louisville
3. Herron, Nychole: Lenscrafters, Louisville
4. Hester, Joycie: Kentucky Eye Care, Louisville
5. Johnson, Mark: Lenscrafters, Florence
6. Johnson, Teresa: America's Best Contacts & Glasses, Louisville
7. Johnson, William: Lenscrafters. Florence
8. Kelly, Brooklyn Khloe: Lenscrafters, Lexington
9. Meadors, Lucas: Lenscrafters, Lexington
10. Miller, Erin: Lenscrafters, Louisville
11. Miller, Nicholas: Walmart, London
12. Morgan, Brooke: JC Penney Optical, Florence
13. Perkins, Andrea: Eyemart Express, Florence
14. Robinson, Shawn: Lenscrafters, Lexington
15. Slone, Daphne: Walmart Vision Center, Hazard
16. Stocker, Marion: Lenscrafters, Lexington
17. Thompson, Angela: Luxottica-Sears Optical, Florence
18. Townsend, Jessica: Lenscrafters, Louisville
19. Wade, Douglas: Eyeglass World, Lexington

Dr. Luckett seconded that motion and it carried.

### **APPROVAL OF PRACTICAL EXAM APPLICATIONS**

Ms. Abner made a motion to approve the following Applications for Practical Examination:

Cox, Brittany  
Huddleston, Ryan  
Jenkins, Blake  
Thompson, Angela

Dr. Luckett seconded that motion and it carried.

### **APPROVAL OF CONTINUING EDUCATION**

Ms. Abner made a motion to approve the Continuing Education offered by Reed Exhibitions/ The Vision Council for ½ the credit applied for, totaling 81.5 hours. Ms. Newberry seconded that motion and it carried.

### **ADDITIONAL BUSINESS**

Ms. Abner made a motion to post an RFP for investigative services to begin July 1, 2016. Ms. Newberry seconded the motion and the motion carried.

**APPROVAL OF TRAVEL AND PER DIEM**

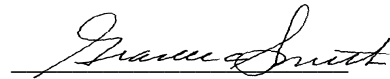
Ms. Abner made a motion to approve travel and per diem for members that attended today's meeting. Dr. Luckett seconded that motion and it carried.

**NEXT MEETING**

The Board will meet again on Wednesday, March 16, 2016 at the Office of Occupations and Professions.

**ADJOURNMENT**

Ms. Abner made a motion to adjourn the meeting at 11:42 am. Dr. Luckett seconded the motion and it carried.



Granville Smith, Chairman